PAGE ELECTRIC UTILITY
AGENDA SUMMARY
May 2, 2007

CALL TO ORDER

ROLL CALL: *Chairman Brynn Johns* *Bob Talbot* *Rick Yanke*
Tony Ferrando *Scott Sadler* *Vice Mayor John Cook*

MOMENT OF SILENCE

MINUTES:
April 9, 2007 – Regular Board Meeting ***APPROVED***

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:
Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO ***DISCUSSION ONLY***

Discussion/Possible Action – PEU Preliminary 2007-2008 Budget ***DISCUSSION ONLY***

Discussion/Possible Action – Customer Credit Card Use Fee ***MOTION TO IMPLEMENT $2.00 FEE EFFECTIVE JULY 1, 2007***

NEW BUSINESS:
Discussion/Possible Action – APS 69kV Breaker ***DISCUSSION ONLY***

Discussion/Possible Action – Letters to Qwest & CableOne ***DISCUSSION ONLY***

Discussion/Possible Action – SCADA Upgrade ***APPROVED TO PURCHASE FROM ASAT SOLUTIONS AS EXCLUSIVE SERVICE***

Discussion/Possible Action – Collection Procedures ***DISCUSSION ONLY***

Discussion – PEU Rules & Regulations ***DISCUSSION ONLY***

Discussion/Possible Action – Approval of Bid #130 ***AWARDED BID TO NORTHERN POWER EQUIPMENT***

REPORTS:
General Manager's Reports ***INFORMATION ONLY***

Financial Report ***INFORMATION ONLY***

Committee Reports ***NONE***

Chairman's Report ***NONE***

EXECUTIVE SESSION:
UAMPS – Cost Recovery Charge/Payson-NEBO - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the board for the purpose of consultation for discussion of legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO. ***NOT HELD***

ANNOUNCEMENTS

ADJOURNMENT